

Exhibit 276 [replacing Dkt. #1964-64] attached to Plaintiffs' Memorandum of Law in Support of Motion for Partial Summary Adjudication that Defendants did not Comply with Their Duties under the Federal Controlled Substances Act to Report Suspicious Opioid Orders and Not Ship Them (Second Corrected) at Dkt. #1910-1.

- Redactions withdrawn by Defendant

EXHIBIT 276

GIANT EAGLE 4009

McKESSON

Empowering Healthcare

Threshold Change FormImmediate Change Request Y/N YAnticipated Effective Date: 5/28/08Date: 5/28/08Customer Name: GIANT EAGLE #4009Address: 5739 BROADVIEW RDPARMAOH 44134DEA number: BG6527886Customer Account number: 880895**Provide Economost number, Description, NDC or Base Code** **Change in selling unit or percentage**

- | | |
|--|-------------------------------|
| 1. CS requested: <u>9193 - HYDROCODONE</u> | Increase amount <u> </u> |
| 2. CS requested: <u> </u> | Increase amount <u> </u> |
| 3. CS requested: <u> </u> | Increase amount <u> </u> |
| 4. CS requested: <u> </u> | Increase amount <u> </u> |
| 5. CS requested: <u> </u> | Increase amount <u> </u> |

Reason for change (attach supporting documentation):

rna - REASONABLE REQUEST FOR A SMALL INREASE PER REX CATTON

McKesson use only

1. Date of last site visit/observation.
2. Questionnaire and Declaration on file? Date:
3. Permanent or Temporary threshold change?
4. Has threshold been changed on the same product within the last three months?

Current Threshold

- 1.
- 2.
- 3.
- 4.
- 5.

Denied By: Date: **Approved by:**DCM Blaine SmithDate: 5/28/08Sales Date: Regulatory DAVE GUSTINDate: 5/28/08

TCR Giant Eagle 2900 052808

Martin, Diane

From: Gustin, Dave
Sent: Monday, September 22, 2008 12:12 PM
To: Martin, Diane
Cc: Snider, Blaine; Catton, Rex
Subject: RE: New Castle CSMP report 75%+ 5/28/08

Reason.....RNA reasonable request for a small increase. Per Rex Catton.

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Dave Gustin, DRA North Central Region

cell 937 402 0834

From: Martin, Diane
Sent: Monday, September 22, 2008 9:46 AM
To: Gustin, Dave
Cc: Snider, Blaine; Catton, Rex
Subject: FW: New Castle CSMP report 75%+ 5/28/08

Dave,

Since these were bumped up without a TCR in late May, what is the reason for the increase in dosages? I'll have to create some sort of TCR for each of them and will need some details for the action taken.

Thanks

Diane Martin
McKesson - New Castle
724-924-8010

From: Gustin, Dave
Sent: Friday, September 19, 2008 8:34 AM
To: Martin, Diane
Subject: FW: New Castle CSMP report 75%+ 5/28/08

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Dave Gustin, DRA North Central Region

cell 937 402 0834

From: Gustin, Dave
Sent: Wednesday, May 28, 2008 11:51 AM
To: Gustin, Dave; Catton, Rex; Oriente, Michael; Snider, Blaine
Cc: Zwick, Joel; Lindsay, Telisca; McIntyre, Keith
Subject: RE: New Castle CSMP report 75%+ 5/28/08

The list, by the way, is a long one. << File: CSMP Threshold Warning Report.txt >>

I need a reason to go in and bump all those stores thresholds. They are all purchasing at well past their historic trends or they would not be on the report. The question is why and until it is answered the response should not just be going in and changing their thresholds to keep them off the report. (especially if it is a knee-jerk reaction to the issues out of Conroe and Lakeland)

I am at 740 636 3540 this week.

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Dave Gustin, DRA North Central Region

cell 937 402 0834

From: Catton, Rex
Sent: Wednesday, May 28, 2008 10:35 AM
To: Gustin, Dave; Oriente, Michael; Snider, Blaine
Cc: Zwick, Joel; Lindsay, Telisca
Subject: RE: New Castle CSMP report 75%+ 5/28/08

Dave,

Yes, please bump it up. There were other stores on the list that was sent yesterday. We spoke to Greg Carlson yesterday and he asked us to increase those above 80%.

T anks

ex

From: Gustin, Dave
Sent: Wednesday, May 28, 2008 9:28 AM
To: Oriente, Michael; Snider, Blaine; Catton, Rex
Cc: Zwick, Joel
Subject: RE: New Castle CSMP report 75%+ 5/28/08

Rex, I await your input. I can bump it if you agree to a small bump. I know RNA should make the contact initially but it looks like the customer called the DC so let me know.

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McKESSON

Empowering Healthcare

RNA -Threshold Change/Level 1 Form*NOTE: Areas in **Bold** are **MANDATORY** *Date: 03/26/09Submitted by Sabrina CookRequest for threshold change Y/N? Y Temp/Perm? Perm _____ Level 1 Notification? _____
Anticipated Effective Date: 03/26/09 (Attach list if necessary)

Customer Name: <u>GIANT EAGLE #4009</u>	Corporate Contact Name: <u>Greg Carlson</u>
Address: <u>1825 SNOW ROAD</u>	Title: Director Pharmacy Sourcing
<u>PARMA</u>	Phone: 412-963-2564
<u>OH, 44134</u>	Has account reached monthly threshold Y/N? <u>N</u>
DEA number: <u>BG6527886</u>	Has Level One been conducted Y/N? _____
Customer Account number: <u>880895</u>	If contact different than above, List here: _____

Provide Economost number, Description or Base Code	Dosage amount or percentage
1. CS requested: 9170_	+/- amount <u>20%</u>
2. CS requested: _____	+/- amount _____
3. CS requested: _____	+/- amount _____
4. CS requested: _____	+/- amount _____
5. CS requested: _____	+/- amount _____

Reason for requested change (BE SPECIFIC, include supporting documentation):

Experiencing increase business

McKesson use only

- Has threshold been changed on the same product within the last three months? N
- If Yes, List dates:

Current Threshold

-
-
-
-
-

Approval/Denial by: _____

DCM _____

Date: _____

Regulatory Done per RNA/TCR/dg.3.27.09

Date: _____

Giant Eagle #4009_dc 9170_03 26 09.docGiant Eagle #4009_dc 9170_03 26 09.doc

Martin, Diane

From: Snider, Blaine
Sent: Friday, March 27, 2009 1:18 PM
To: Martin, Diane
Cc: Nusser, Dale
Subject: FW: Giant Eagle CSMP Thresholds
Attachments: Giant Eagle #4012_dc 2882_03 26 09.doc; Giant Eagle #6375_dc 9193_03 26 09.doc; Giant Eagle #4009_dc 9170_03 26 09.doc

Diane-
Pls file

Blaine Snider
Director of Operations
New Castle, Pa
724.924.9959
blaine.snider@mckesson.com

From: Gustin, Dave
Sent: Friday, March 27, 2009 8:58 AM
To: Snider, Blaine
Cc: Oriente, Michael; Cook, Sabrina
Subject: FW: Giant Eagle CSMP Thresholds

Done per RNA/TCR/dg.3.27.09

Dave Gustin DRA North Central

937 840 8553

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From: Cook, Sabrina
Sent: Thursday, March 26, 2009 6:20 PM
To: Gustin, Dave
Subject: FW: Giant Eagle CSMP Thresholds

Dave:

Please process attached forms. Thanks.

Sabrina Cook
Account Manager/Support Solutions
972-446-4563 Tel

4/1/2009

From: Carlson, Gregory [mailto:Greg.Carlson@gianteagle.com]
Sent: Wednesday, March 25, 2009 7:03 AM
To: Cook, Sabrina; Casar, Donald
Subject: RE: Giant Eagle CSMP Thresholds

Please increase 6375, 4012 and 4009 by 20% due to increase volume. All three stores are experiencing increase business.

From: Cook, Sabrina [mailto:Sabrina.Cook@McKesson.com]
Sent: Wednesday, March 18, 2009 10:36 AM
To: Carlson, Gregory; Casar, Donald
Subject: Giant Eagle CSMP Thresholds

Team:

Please see below for stores that have reach 90% and above threshold. If there is a reason for an increase please let me know. Thanks.

Home DC	Chain	License	Account	Name	Base Code	Description	Mon Thres
8772	431	BP1341940	395517	GIANT EAGLE #2900	2882	ALPRAZOLAM	
8772	431	BG6644074	631613	GIANT EAGLE #6375	9193	HYDROCODONE	
8772	431	BG3196260	395608	GIANT EAGLE #4012	2882	ALPRAZOLAM	
8772	431	BG6527886	880895	GIANT EAGLE #4009	9170	DIPHENOXYLATE	

Sabrina Cook
Account Manager/RNA Support Solutions

McKesson Corporation
1220 Senlac Drive
Carrollton, Texas 75006

972.446.4563 Tel
972.446-5493 Fax
800.369.0039 Toll
214.552.4257 Cell

Sabrina.Cook@McKesson.com
www.mckesson.com

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4/1/2009